

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE**

October 17, 2013

Trustees Attending:	Fred Goldberg Talia Goldberg Keith Kessler Anne Proffitt James Wigfall	Absent:	Irene Gonzales David Nicandri Gretchen Sorensen
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Staff Present: John Carmichael, Deputy to the President and Secretary to the Board
John Hurley, Vice President for Finance and Administration
Jeanne Rynne, Director of Facilities
Thomas L. Purce, President

Others present: Andrew Beattie, Staff Representative

The Board of Trustees met in a special phone meeting on October 17, 2013. Provision was made for the public to observe the meeting in the Board Room of The Evergreen State College. Mr. Kessler called the meeting to order at 8:00 a.m. and determined that a quorum was present. He announced that the Board would discuss the sale of real estate in executive session until 8:15 a.m. at which time the Board Room would be reopened and the Board would return to an open public meeting. The Board returned to open public meeting as scheduled.

Motion 2013-32 Ms. Proffitt made a motion to adopt Resolution 2013-11, authorizing the sale of real property:

Under Board Resolution 2007-04, the Board retains the authority to approve any sale of the college's real estate; and

The property located at 4202 Leavelle Street NW, Olympia Washington does not serve the college's current or foreseeable needs;

Therefore, the Board of Trustees rescinds the delegation of authority made in Resolution 2006-10 and makes a new delegation authorizing the President or his designee to sell the property referenced above.

The motion was seconded and passed on a voice vote.

Public Comment

Mr. Kessler invited public comment. There was none.

The meeting adjourned at 8:20 a.m.

Keith Kessler, Chair

Anne Proffitt, Secretary